



City of Scottsdale  
McDowell Sonoran Preserve Commission  
Regular Meeting  
**MARKED AGENDA**

Thursday, January 6, 2011 – 5:00 p.m.

Granite Reef Senior Center, Room 8

1700 N. Granite Reef Road, Scottsdale, AZ 85257

*\*Amended to include additional item No. 11-Commercial Use Policy*

1. **CALL TO ORDER** 5:01 p.m.

2. **ROLL CALL**

**PRESENT:** Gerald Miller, Howard Myers, Carla, Melinda Gulick, Deke Joralmon, Fred Klein, BJ Heggli (telephonic), Linda Whitehead, Susan Wheeler

**ABSENT:** Jim Heitel, Rand Hubbell

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the regular meeting minutes of December 2, 2010.

Commission Actions: Discussion and possible actions

**APPROVED: as amended 9-0; motion by Commissioner Joralmon; 2<sup>nd</sup> Vice-Chairman Myers**

5. **ELECTION OF OFFICERS - 2011**

- Nomination of Chairman for the Commission

**APPOINTED: by acclamation; Commissioner Whitehead nominated Howard Myers for the position of Chairman; Commissioner Wheeler seconded the nomination**

- Nomination of Vice-Chairman for the Commission

**ELECTED: Jim Heitel; 5-4; Commissioner Whitehead nominated Jim Heitel for the position of Vice Chairman; Commissioner Carla seconded the nomination; Commissioners Gulick, Klein, Heggli, and Joralmon dissented**

Commission Actions: Discussion and actions

**6. MCDOWELL SONORAN CONSERVANCY UPDATE**

Introduction of new Executive Director

Commission Actions: Information Item

**7. MSPC 2010 ANNUAL REPORT**

Commission Actions: Discussion and possible actions

**APPROVED: as amended; 9-0; motion by Commissioner Gulick; 2<sup>nd</sup> Commissioner Miller**

**8. VOLUNTEER DAY**

Commission Actions: Information Item

**9. FINANCIAL UPDATE**

Commission Action: Information Item

**10. COMMITTEE AND TASK FORCE REPORTS**

- Land Resources Task Force – Jim Heitel

Commission Actions: Discussion and possible actions

**11. \*COMMERCIAL USE POLICY**

Modify the definition of “Commercial Use” in the “Definitions” section of the Commercial Permit guidelines, removing the reference to a separate non-profit policy.

Commission Actions: Discussion and possible actions

**APPROVED: as amended; 9-0; motion by Commissioner Joralmon; 2<sup>nd</sup> Commissioner Gulick**

**12. STAFF REPORTS**

Commission Actions: Information and discussion only

**13. COMMISSIONER COMMENTS**

Commission Actions: Information and possible actions

**14. AGENDA ITEMS FOR FEBRUARY 2011**

Possible agenda items include:

- Reschedule February meeting date to either February 7 or 9, 2011
- Naming policy

Commission Actions: Information and possible actions

**15. ADJOURNMENT 6:42 p.m.**

Committee Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-7943. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.